

California Department of Public Health
Office of Binational Border Health (COBBH)
Advisory Group Meeting

Thursday, December 1, 2011
10:00 am to 4:00 pm
Residence Inn by Marriott
1747 Pacific Highway, San Diego

AGENDA

10:00 a.m. – 10:30 a.m.

- Welcome and Introductions – Mauricio Leiva, Chief, COBBH

10:30 a.m. – 10:45 a.m.

- Department Update – Mauricio

10:45 a.m. – 12 noon

- COBBH Program Presentations
 - Early Warning Infectious Disease Surveillance (EWIDS) – Dr. Karen Ferran, Program Manager
 - U.S.-Mexico Border Health Commission, California Outreach Office (USMBHC-COO) – Avelina Acosta, Program Manager
 - Office of Binational Border Health, Core Program (COBBH) – April Fernandez, Program Manager
 - Border Health Priority Issues for Annual Border Health Status Report – Michael Welton, COBBH Epidemiologist

12:00 noon – 4:00 p.m. (working lunch: 1:00 p.m. – 2:00 p.m.)

- Advisory Group Election Results- Mauricio
 - Chair: Dr. Alvaro Garza
 - Vice Chair: Rene Santiago
 - Advisory Group Election of Members-at-Large – Rene
- Advisory Group Business - Rene
 - Final acceptance of by-laws, including:
 - Final consensus on what constitutes a quorum to conduct business
 - Discuss/finalize that 3-yr terms do not apply to representatives from San Diego, Imperial, Los Angeles, and CCLHO; their term is determined by the group sending them
 - Nominations for two vacancies

4:00pm

- Adjourn

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Please allow sufficient time for staff to make the necessary arrangements. Thank you.